

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

*REVISED 05-18-2018

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: May 16, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 21, 2018

Monday May 21, 2018	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Dodge County Administration Building 127 E. Oak St, Juneau
Tuesday May 22, 2018	No Scheduled County Meetings		
Wednesday May 23, 2018	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Thursday May 24, 2018	*Community Action Coalition for South Central WI (Agenda Added)	6:30 p.m.	Waukesha County La Estacion 319 William St, Waukesha
Friday May 25, 2018	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday May 26, 2018	No Scheduled County Meetings		
Sunday May 27, 2018	No Scheduled County Meetings		

AGENDA

JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE DECISION MEETING

Steve Nass, Chair; George Jaeckel, Vice Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson

ROOM 203, COUNTY COURTHOUSE

311 S. CENTER AVE., JEFFERSON, WI 53549

8:30 A.M. ON MONDAY, MAY 21, 2018

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the Agenda
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Introduction of Policy Oversight Department Heads
- 7. Approval of April 30, May 11 and May 17 Meeting Minutes
- 8. Communications
- 9. April Monthly Financial Report for Land Information Office-Andy Erdman
- 10. April Monthly Financial Report for Register of Deeds Office Staci Hoffman
- 11. May Monthly Financial Report for Zoning-Matt Zangl
- 12. Discussion and Possible Action on Preparation of Text Amendment to Comply with Act 67
- 13. Discussion and Possible Action on Petition R4045A-18 for Kevin Gordon/Nancy Gordon Trust Property, Town of Aztalan, Presented in Public Hearing on March 15 and Postponed for Redesign
- 14. Request by Jeremy Feutz for a Holding Tank Waiver at W2585 Bakertown Road, Town of Farmington
- 15. Discussion and Possible Action on an A-3 Lot Line Adjustment for Jack & Kay Bostwick and Chad & Jennifer Breaker, CSM 2134 Near N6485 Kroghville Road, Town of Lake Mills, With No Net Change in Total Acreage
- 16. Discussion and Possible Action on an A-3 Zone and Natural Resource Zone Lot Line Adjustment for Erdman Trust, CSM 5583 Near N3053 State Road 89, Town of Jefferson
- 17. Discussion and Possible Action on an A-1 Zone Lot Line Adjustment for Rodney Johnson at N8493 County Road E, Town of Watertown
- 18. Discussion and Possible Action Reducing the 6-Acre A-3 Zone for Rodney Johnson Approved by Zoning Amendment R3782A-17 on August 8, 2017
- 19. Discussion and Possible Action on Petitions Presented in Public Hearing on May 17, 2018:

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS OR FROM A-1 TO R-2, RESIDENTIAL

R4056A-18 – St Paul's Evangelical Lutheran Church: Rezone PINs 012-0816-0831-001 (5.788 Ac) and 012-0816-0824-001 (3 Ac) to bring into conformance an existing church, school, parsonage and teacherage. The sites are at **W1955**, **W1956**, **W1949** and **W1969** Gopher Hill Road in the Town of Ixonia. This is in accordance with Sec. 11.04(f)7 or 11.04(f)2 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

<u>CU1945-18 – St Paul's Evangelical Lutheran Church:</u> Conditional use in either a proposed A-2 zone or an R-2 zone to bring into compliance an existing church, school and parsonage, and to allow conversion of the teacherage for a daycare facility. The sites are at **W1955**, **W1956**, **W1949** and **W1969** Gopher Hill Road in the Town of Ixonia, on PINs 012-0816-0831-001 (5.788 Ac) and 012-0816-0824-001 (3 Ac). This request is in accordance with Sec. 11.04(f)7 or 11.04(f)2 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL AND FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R4057A-18 – Ronald C Maas: Rezone all of PIN 032-0815-2621-000 (16.6 Ac) from A-1 to A-2 and part of PIN 032-0815-2621-002 (1.69 Ac) from A-3 to A-2. The site is on **County Road D** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

<u>CU1946-18 – Ronald C Maas:</u> Conditional use to create a golf farm/golf course in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance near **N8085 and N8073 County Road D.** This is comprised of all of PIN 032-0815-2621-000 (16.6 Ac) and part of 032-0815-2621-002 (1.69 Ac) in the Town of Watertown, in a proposed A-2 zone.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R4058A-18 – Sonja Kruesel/Dennis & Pamela Staude Trust Property:</u> Create two, 2-acre building sites from part of PINs 032-0815-3322-002 (7.15 Ac) and 032-0815-3324-000 (20 Ac) along **Switzke and Emerald Roads** in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES

R4059A-18 – Thomas Wilson/Lindlland LLC Property: Rezone 24 acres, a part of PINs 010-0615-2643-000 (40 Ac) and 010-0615-2642-000 (40 Ac) along the Bark River and near **Hess Lane** in the Town of Hebron. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

Rezone PINs 026-0616-3033-000 (39.72 Ac) and 026-0616-3034 (40 Ac) near **Hanson Road** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

- 20. Discussion and Possible Decision on Changing Meeting Dates and/or Times
- 21. Possible Future Agenda Items
- 22. Upcoming Meeting Dates

June 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

June 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

June 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203

July 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

July 19, 7:00 p.m. – Public Hearing in Courthouse Room 205

July 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203

23. Zoning Overview-Discussion Regarding Jefferson County Comprehensive Plan, Jefferson County Agricultural Preservation and Land Use Plan, Jefferson County Zoning Ordinance

24. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

DATE:	May 21, 2018	
TIME:	9:30 AM	
PLACE:	Dodge County Administration Building (1 st Floor) 127 E. Oak Street Juneau, WI 53039	

9:00 AM	Gathering	
	Call to Order	
9:30 AM		
	Pledge of Allegiance	
	Certification of Open Meeting Notice	
	Adoption of Agenda	
	Approval of Previous Meeting Minutes	
	Reports from Visiting Legislative Officials	
	Update of County Issues – WCA	
	Program:	
	Regional Partnerships Related to Planning and	
	Economic Development Including Opportunities for	
	Intergovernmental Collaboration	
	Mark Aquino Southern Wisconsin Secretary's Director, DNR	
	Open Discussion of County Issues	
	Adjourn	

Officers:

Chairman Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Vern E. Gove 400 Dewitt Street Portage, WI 53901

Secretary
Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

<u>Treasurer</u>
Jefferson County UW-Extension
864 Collins Road
Jefferson, WI 53549

Member Contacts:

Columbia County Vern E. Gove 400 Dewitt Street Portage, WI 53901

Dodge County Russell Kottke W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Harley Reabe N5878 Lakeview Dr. Green Lake, WI 54941

Jefferson County Jim Schroeder 539 E Reinel St Jefferson, WI 53549

Marquette County Bob Miller N1305 18th Rd Dalton, WI 53926

Sauk County Peter Vedro 617 Bascom Hill Dr. Baraboo, WI 53913

Mailing Address: UW-Extension 127 E Oak Street Juneau, WI 53039

Committee Members

AGENDA

William F. Hue
Circuit Court Judge

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Dwayne Morris
County Board Supervisor

Jefferson County Courthouse – **Room #202** 311 S. Center Avenue Jefferson, WI 53549

Susan Happ District Attorney Wednesday, May 23rd, 2018 at 12:00 noon

Paul Milbrath Sheriff 1. Call to order.

Carla Robinson

2. Roll call.

Clerk of Circuit Court

3. Certification of compliance with the open meetings law.

John David Mayor – City of Watertown 4. Review and approve minutes from April 25, 2018 meeting.

Jeffrey De La Rosa Public Defender's Office The view and approve minutes from right 25, 2010 incoming.

Brian Dykstra
Department of Corrections

5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)

Department of Corrections

6. Report from CJCC/Treatment Coordinator (Holler).

Ben Wehmeier County Administrator 7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)

Kathi Cauley Human Services Director 8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)

J. Blair Ward

9. Updates on Recidivism Council. (Forseth)

Corporation Counsel

10. Update on monthly jail data. (JESO)

Review Mission Statement.

Lynn Forseth
Literacy Council Executive Director

11. Update on Opioid Litigation.

Dale Lutz

11. Openie on opioie zingunon

Chiefs & Sheriff Assn. Representative

12. Continued discussion on short and long term objectives and programs of the CJCC.

Barbara LeDuc President/CEO-Opportunities, Inc. 13. Discussion and possible action on changing the name of the Council to Community Justice Collaboration Council.

Michael Wallace President/CEO-Fort Healthcare

Gail Scott

15. Future meeting dates:

Health Department Director

June 27, 2018 12:00 noon July 25, 2018 12:00 noon

Kendall Wick

16. Future agenda items.

Child Support Agency Representative

17. Adjourn.

14.

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Annual Meeting Agenda Thursday, May 24, 2018 La Estacion, 319 Williams St, Waukesha, WI 53186 (Waukesha County) Social Time and Dinner 5:30 Annual Meeting to Convene at 6:30

- 1. Welcome and Introductions
- 2. Declaration of Quorum and Call the Meeting to Order (Cathy Ness)
- 3. Minutes of the 2017 Annual Meeting (Action Needed)
- 4. Nominating Committee Report
- 5. Election of Officers (Cathy Ness)
- 6. Committee Appointments (Action Needed)
- 7. Executive Director Report
 - a. Program Leader Reports
 - b. WISCAP Accounting Proposal
 - c. Moral Revival, Poor Peoples Campaign
 - d. Update on the CAC Fashion Show
- 8. Announcement:
 - a. Next Board Meeting and Location (June 28 CAC Watertown Office)
 - b. Next Annual Meeting will be May 23, 2019 in Dane County.
- 9. Adjournment

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Paul Wallace Administrative Captain Jerry Haferman Patrol Captain Duane Scott Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112 311 S. Center Ave. Jefferson, WI 53549 May 25, 2018 @ 8:30 a.m.

DWAYNE MORRIS; KIRK LUND; GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Overview of Open Meetings Law
- 5. Election of Officers
- 6. Introduction of Policy Oversight Department Heads (District Attorney & Medical Examiner)
- 7. Approval of the agenda
- 8. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 9. Approval of the March 23, 2018 meeting minutes
- 10. Communications
- 11. Grants Update of ongoing or new grants
- 12. Report from the Sheriff
- 13. Discuss and make recommendation regarding new deputy position(s) for 2019
- 14. Review monthly bills and financial items (January, February, March, and April)
- 15. Report on the budget
- 16. Review monthly jail and patrol activity reports
- 17. Discussion and possible action to use jail assessment monies to fund a portion of tile/floor scrubber
- 18. Discussion and possible action on approving jail assessment fund purchases
- 19. Next meeting date is June 22, 2018
- 20. Adjourn

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